AGENDA

MEETING OF THE NEVADA COMMISSION ON HOMELAND SECURITY Friday, June 16, 2006, beginning at 10:00 am

NV BROADCASTERS ASSOCIATION 1050 E. FLAMINGO RD, SUITE 110 LAS VEGAS, NV 89119

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change.

- 1. CALL TO ORDER AND ROLL CALL Chairman, Dr. Dale Carrison
- 2. COMMENTS BY THE CHAIRMAN Chairman, Dr. Dale Carrison. This agenda item will explain the procedure for having a portion of this meeting held in closed session following Public Comment, in accordance with NRS 239C.140 (2). (Discussion/Action)
- 3. PUBLIC COMMENT No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action my be taken. Public comments are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. (Discussion only)
- 4. VOTE TO CLOSE MEETING Chairman, Dr. Dale Carrison. This agenda item will entertain a motion to vote to close the meeting to make recommendations regarding declassification of vulnerability report. (Discussion/Action)
- 5. CLOSED SESSION TO DETERMINE WHAT ELEMENTS OF THE VULNERABILITY ASSESSMENT ARE TO BE RECOMMENDED FOR DECLASSIFICATION Chairman, Dr. Dale Carrison (Discussion/Action)
- 6. VOTE TO OPEN MEETING Chairman, Dr. Dale Carrison. This agenda item will entertain a motion to re-open the meeting to approve the recommendations made during the closed session. (Discussion/Action)
- 7. ADJOURNMENT Chairman, Dr. Dale Carrison. This agenda item will entertain a motion to adjourn the meeting following recommendation for declassification of vulnerability assessment. (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 10:00 a.m. June 12, 2006 at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV NV Broadcasters Association., 1050 E. Flamingo Rd., Las Vegas, NV Homeland Security Commission Office, 2855 S. Jones Blvd., Las Vegas, NV

Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Denise Parsons. She can be reached by phone at (702)486-0798; by fax at (702)486-4047; or by email at deniseparsons@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.